

# **LEGISLATIVE APPOINTMENTS**

## **VOLUME TWO**

**A-C**

VOLUME II INDEX  
SPEAKER OF THE ASSEMBLY & SENATE RULES COMMITTEE APPOINTMENTS

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CALIFORNIA BOARD OF ACCOUNTANCY

<u>AUTHORITY:</u>	Business & Professions, §5000 (Amended by: Ch. 231 of 2002, AB 270 - Correa); (Amended by: Ch. 718 of 2001, SB 133 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Bus. & Professions); (Amended by: Ch. 1273 of 1994, SB 2038 - McCorquodale); (Amended by: Ch. 1135 of 1992, SB 2044 - Boatwright); (Amended by: Ch. 855 of 1983, AB 1704); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members  Governor 7 - licensees of the Board 4 - public members Senate Rules Committee 2 - public members (R1) Speaker of the Assembly 2 - public members (S1)
<u>QUALIFICATIONS:</u>	Each member of the board, except the public members, shall be actively engaged in the practice of public accountancy and shall have been so engaged for a period of not less than five years preceding the date of appointment. Two licensees shall represent small public accounting firms. One licensee may be an active educator within a program that emphasizes the study of accounting within a college, university, or four-year educational institution. No public member shall be a current or former licensee of the board or an immediate family member of a licensee, or be currently or formerly employed by a public accounting firm, bookkeeping firm, or firm engaged in providing tax preparation as its primary business, or have any financial interest in the business of a licensee. Each public member shall meet all of the requirements for public membership on the board as set forth in Chapter 6 (commencing with Section 450) of Division 1.  Each member shall be a citizen of the United States and a resident of this state for at least five years preceding appointment, and shall be of good character.
<u>TERM:</u>	4 years, & until appointment and qualification of successor, or until one year since expiration of his term, whichever occurs first. Vacancies occurring shall be filled by appointment for the unexpired term. No person shall serve more than two consecutive terms.
<u>COMPENSATION:</u>	Per diem & expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Establish and maintain entry standards of qualification and conduct; administer the national CPA examination; certify, issue and renew licenses.

ACCOUNTANCY BOARD - continuedCOMMENT:

Senate Rules Committee & Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 11-26-84 & 11-26-84??). AB 1704 created another public slot for the Gov. starting in 1-1-84. Since this is a "vacancy" the Senate Rules Com. will make the appointment.

AB 207 of 2002 increased the board from 11 to 15 by adding 1 licensee (appointed by the Governor) and 3 public members (1 each appointed by Senate Rules, Speaker and Governor).

Board will be inoperative 7/1/2011 and repealed 1/1/2012. Anticipates meeting 6 times in 2008.

<http://www.dca.ca.gov/cba/>

MEMBERAPPT DATE TERM ENDRules

R1 Lorraine J. Hariton  
Los Altos Hills 94022

01/17/2007 01/01/2011

R1 Herschel T. Elkins  
Los Angeles 90048

09/19/2008 01/01/2012

Speaker

S1 Stuart T. Waldman  
Van Nuys 91401

04/27/2006 01/01/2009

S1 Rudy Bermudez  
Norwalk 90650

09/24/2007 01/01/2011

CALIFORNIA ACTUARIAL ADVISORY PANEL

<u>AUTHORITY:</u>	Government Code, §7507.2 (Created/Amended by: Ch. 371 of 2008, SB 1123 - Wiggins)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	8 Members  Senate Rules Committee 1 - actuary (R1) Speaker of the Assembly 1 - actuary (S1) Governor 2 - actuaries One member each appointed by: Teachers' Retirement Board Board of Administration of the Public Employees' Retirement System State Association of County Retirement Systems Board of Regents of the University of California
<u>QUALIFICATIONS:</u>	All members of the Panel will be an actuary with public sector clients who is an associate or fellow of the Society of Actuaries.
<u>TERM:</u>	3 years. An initial term of 2 years will be assigned to the members appointed by the Senate Rules Committee, Regents of the University of California and 1 of the Governor's appointments.
<u>COMPENSATION:</u>	Reimbursement for expenses will be paid by the authority that appointed the member.
<u>PURPOSE:</u>	Provide impartial and independent information on pension, other postemployment benefits, and best practices to public agencies. Responsibilities are to include, but are not limited to: defining the range of actuarial model policies and best practices for public retirement; develop pricing and disclosure standards for public sector benefit improvement; develop quality control standards for public sector actuaries; gather model funding policies and practices; reply to policy questions from public retirement systems; and provide comment upon request by public agencies.
<u>COMMENT:</u>	The Panel will be located in the Controller's office, which shall provide support staff and will meet quarterly.
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>

## ACUPUNCTURE BOARD

<u>AUTHORITY:</u>	Business & Professions, §4928 (Amended by: Ch. 659 of 2005, SB 248 - Figueroa); (Amended by: Ch. 714 of 2002, SB 1951 - Figueroa); (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 971 of 1998, AB 2721 - Miller); (Amended by: Ch. 1249 of 1989, AB 2367 - Filante); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members  Governor 3 - Acupuncturists with five years experience (G5) 2 - public (G6) Senate Rules Committee 1 - public (R2) Speaker of Assembly 1 - public (S2)
<u>QUALIFICATIONS:</u>	Public members shall not hold a license or certificate as a physician and surgeon or acupuncturist. Acupuncturist members shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession.
<u>TERM:</u>	4 years expiring on June 1 (per B&P Code 130)  Prior to 1999, terms were 3 years
<u>COMPENSATION:</u>	\$100 per diem and expenses
<u>PURPOSE:</u>	Issues licenses to qualified practitioners, approves and monitors students in tutorial programs, approves acupuncture schools and continuing education providers and courses, adopts regulations and enforces the Acupuncture Licensure Act.
<u>COMMENT:</u>	SB 248 of 2005 repealed board as of 1/1/06. Same bill reestablished board with 7 members. Appointing powers may appoint to the board a person who was a member of the prior board prior to the repeal on 1/1/06.  Confirmation of Governor appointees started 1/1/90. SB 1980 of 1998 eliminated 2 positions, 1 physician to be eliminated 1/1/99 and 1 acupuncture to be eliminated 1/1/00 (both appointed by Governor). SB 1951 of 2002 did away with 1 acupuncturist w/5 years experience and added acupuncturist who is also a faculty member.

Sunsets 01/01/2011

ACUPUNCTURE BD - continued

Anticipates meeting 5 times a year for 1 - 2 days in Sacramento, San Francisco and San Diego (2009)  
web site: <http://www.acupuncture.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R2 Robert W. Brewer  
Alameda 94501

08/30/2006 06/01/2009

Speaker

S2 Larry Yee  
San Francisco 94121

08/09/2006 06/01/2009



CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

<u>AUTHORITY:</u>	Penal Code, §11181 (Amended by: Ch. 1078 of 2002, SB 330 - Morrow, Bill); (Created/Amended by: Ch. 658 of 2000, SB 2023 - Lewis)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members  Governor 1 - public 1 - representative of victims rights groups 1 - representative of chief probation officers Senate Rules Committee 1 - public Speaker of the Assembly 1 - public Judicial Council 1 - superior court judge Director of Corrections or his/her designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, except for Director of Corrections or his/her designee who serves a pleasure term. (originally appointments were for 2 years SB 330 of 2002 changed to 4)
<u>COMPENSATION:</u>	Reasonable per diem expenses related to work for council purposes.
<u>PURPOSE:</u>	<p>The council shall exercise oversight and advocacy concerning its participation in Interstate Commission activities, and other duties as may be determined by the Legislature or Governor, including but not limited to, development of policy concerning operations and procedures of the compact within the state.</p> <p>Shall, not later than July 1, 2005, submit a report to the Legislature on the status of implementing the Interstate Compact for Adult Offender Supervision in California. The report shall clearly differentiate the role and responsibilities of the state Compact Administrator from local supervisory agencies and shall articulate the interdependence between the state Compact Administrator and other related entities, including, but not limited to, local supervisory agencies. Additionally, the report shall identify the process by which the State Council communicates with county probation offices and Superior courts to ensure the state's compliance with the Interstate Compact for Adult Offender Supervision.</p>
<u>COMMENT:</u>	The Director of Corrections or his/her designee shall also serve as the commissioner, who represents California and serves on the Interstate Commission for Adult Offender Supervision and shall also be the Compact Administrator for the State of California for purposes of the Interstate Compact for Adult Offender Supervision.

The Interstate Compact for Adult Offender Supervision would, if adopted by at least 35 states, create a commission to monitor and govern the movement of adult criminal parolees and probationers as they move among the 50 states and territories.

Meets quarterly in Sacramento for 1-2 days. (2006)  
web site: [www.ppcaa.net](http://www.ppcaa.net)

MEMBER

APPT DATE TERM END

Rules

R1 Anthony C. Williams  
West Sacramento 95691

05/17/2006 05/17/2010

Speaker

S1 Jeffrey Prang  
West Hollywood 90069

05/12/2003 05/25/2007

CALIFORNIA COMMISSION ON AGING

<u>AUTHORITY:</u>	Welfare & Institutions Code, §9200 (Created/Amended by: Ch. 1097 of 1996, AB 2800 - Granlund)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	25 Members  19 - Governor 3 - Senate Rules Committee (R-1) 3 - Speaker of the Assembly (S-1)
<u>QUALIFICATIONS:</u>	To be composed of a majority of members 60 years of age or older and actual consumers of services under the Older Americans Act. Appointees must represent geographic, cultural, economic and other social factors in the State. Nine of the 19 persons shall be appointed by the Governor from lists of nominees submitted by the area agency on aging advisory councils.
<u>TERM:</u>	3 years - no more than 2 terms.
<u>COMPENSATION:</u>	Necessary expenses
<u>PURPOSE:</u>	Serve as the principal advocate body for older persons, including but not limited to advisory participation in the consideration of all legislation and regulations made by state and federal departments and agencies relating to programs and services that affect older individuals; participate with the department in training workshops; prepare, publish, and disseminate information, findings and recommendations regarding the well-being of older individuals; actively participate and advise the department in the development and preparation of State Plan on Aging; meet and consult with the Area Agency on Aging Advisory Councils.
<u>COMMENT:</u>	<p>A commission member who fails to attend two consecutive monthly meetings or who fails to attend nine meetings per year, without having given written excuse acceptable to the commission, shall cause the commission to notify the appointing authority, and the appointing authority may declare the position vacant.</p> <p>Meets 6 times a year for 2 days in various locations, mostly Sacramento. (2009).</p> <p>Web site: <a href="http://www.ccoa.ca.gov/">http://www.ccoa.ca.gov/</a></p>

CALIFORNIA COMMISSION ON AGING-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Benny Y. Yee San Francisco 94123	01/09/2008	01/09/2011
R1 Bert M. Bettis Wilton 95693	03/04/2009	03/04/2012
R1 Constance P. Chang Oakland 94611	03/18/2009	03/18/2012
<u>Speaker</u>		
S1 Shannon Glavaz Alta Loma 91737	03/21/2005	03/20/2008
S1 Thomas S. Rowe Sacramento 95833	04/20/2006	04/19/2009
S1 Henry Lacayo Newberry Park 91320	04/20/2006	04/19/2009

AGRICULTURAL COOPERATIVE BARGAINING ASSOCIATIONS ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Food & Agricultural Code, §54442 (Created/Amended by: Ch. 1100 of 1983, AB 1944 - W. Brown)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members <ul style="list-style-type: none"> <li>Governor             <ul style="list-style-type: none"> <li>2 representatives of cooperative bargaining associations</li> <li>2 representatives of processors</li> </ul> </li> <li>Senate Rules Committee             <ul style="list-style-type: none"> <li>2 representatives of cooperative bargaining associations (R1)</li> <li>2 representatives of processors (R2)</li> </ul> </li> <li>Speaker of the Assembly             <ul style="list-style-type: none"> <li>2 representatives of cooperative bargaining associations (S1)</li> <li>2 representatives of processors (S2)</li> </ul> </li> </ul>
<u>QUALIFICATIONS:</u>	The representatives of cooperative bargaining must be selected from names submitted by cooperative bargaining associations and the representatives of processors must be selected from names submitted by processors.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Travel expenses
<u>PURPOSE:</u>	Study unfair trade practices, licensing, funding, investigation and hearing procedures, and the need for a mechanism to resolve bargaining disputes.
<u>COMMENT:</u>	The Advisory Committee shall meet not less than once annually and report to the Director of Food and Agriculture at a time fixed by the Director. The Director shall prepare and submit an annual report to the Legislature on or before January 1 of each year regarding the operation of this chapter. Meets once a year in Sacramento at the Food and Agriculture Building. (2007) web site: (no web site)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 H. Jud Carter Chico 95926	09/09/1997	pleasure
R1 Ivan Bays Westley 95387	04/20/1998	pleasure

AG COOP BARG ASSN - continued

R1 Richard A. Hudgins Sutter 95982	08/04/2004	pleasure
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R2 Kenneth M. Kirsten Woodbride 95258	04/18/2007	pleasure
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Speaker

S1 James Akin Visalia 93291	01/31/1991	pleasure
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S2 Steve Arnoldy Hollister 95023	11/27/1996	pleasure
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S1 John Welty Stockton 952671761	04/29/1998	pleasure
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S2 Roger Wood Atwater 95301	04/29/1998	pleasure
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AGRICULTURAL WORKER HEALTH AND HOUSING COMMISSION

AUTHORITY: (Created/Amended by: Ch. Res 178 of 2002, ACR 236 - Salinas)

APPOINTING POWER: Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 10 Members

President Pro Tempore of the Senate  
3 - representatives of grower or agricultural worker (P1)

Speaker of the Assembly  
3 - representatives of grower or agricultural worker (S1)

Senate Minority Leader  
2 - representatives of grower or agricultural worker (SML)

Assembly Minority Leader  
2 - representatives of grower or agricultural worker

QUALIFICATIONS: Five members of the commission shall represent growers and 5 members shall represent agricultural workers.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Recommend to the Legislature ways in which the housing and health conditions of agricultural workers can be improved, with emphasis on efforts and policies that involve analysis of the entire food system; report on the ability of the agricultural industry to compete in the global marketplace; and recommend changes to existing law.

COMMENT: The commission shall be funded solely through private sources. Not a full commission yet; so they have not had any meetings. (2006)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
SML Bob Antle	01/24/2005	pleasure
SML Kim Ledbetter-Bronson	01/24/2005	pleasure
<u>Pro Tem</u>		
P1 Rosalinda V. Avitia	03/24/2004	pleasure

AG WORKER HEALTH/HOUSING - continued

Tulare 93274

P1 Rudy S. Gonzalves  
Sylmar 91342

03/24/2004 pleasure

P1 Terri M. Macias  
Reedley 93654

08/29/2007 pleasure

Speaker

S1 Juan Uranga

04/13/2004 pleasure

S1 Nazar Kooner

04/13/2005 pleasure



# SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS

- AUTHORITY: Health & Safety Code, §39670 (Amended by: Ch. 1161 of 1992, AB 2728 - Tanner); (Amended by: Ch. 726 of 1986, La Follette); (Created/Amended by: Ch. 1047 of 1983, AB 1807 - Tanner)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee  
 1 - Biostatistician (R1)  
 1 - Physician or scientist specializing in occupational medicine (R2)
- Speaker of Assembly  
 1 - Toxicologist (S1)  
 1 - Biochemist (S2)
- Secretary, Environmental Affairs Agency  
 1 - Pathologist  
 1 - Onocologist  
 1 - Epidemiologist  
 1 - Atmospheric scientist  
 1 - Shall have relevant scientific experience and shall be experienced in the operation of scientific review for advisory bodies.
- QUALIFICATIONS: Members shall be highly qualified and professionally active or engaged in scientific research.
- Members shall be appointed and reappointed from a pool of nominees submitted to each appointing body by the President of the University of California. The pool shall include, at a minimum, nominees for each discipline represented on the panel, and shall include only individuals who hold, or have held, academic or equivalent appointments at universities and their affiliates in California.
- TERM: 3 years. AB 3792 of 1986 provided for staggered terms. One Senate Rules appointee's and one Speaker appointee's term shall be extended to 1/1/88 as designated by Senate Rules and Speaker respectively. The other appointees terms shall expire on 1/1/87.
- COMPENSATION: \$100 per day for attending panel meetings and meetings of the State Board plus actual and necessary travel expenses.

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS-continued

PURPOSE: To advise the Air Resources Board and the Department of Pesticide Regulation in their evaluation of the health effects of toxic contaminants in the air.

COMMENT: Anticipates not less than 5 meetings in (2009)

Web page: [www.arb.ca.gov/srp/srp.htm](http://www.arb.ca.gov/srp/srp.htm)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Stanton A. Glantz, PhD San Francisco 94143	01/09/2008	01/01/2011
R2 Paul Blanc, M.D. San Francisco 94117	02/04/2009	01/01/2012
<u>Speaker</u>		
S1 John R. Froines Santa Monica 90405	07/19/2006	01/01/2009
S2 Craig V. Byus, Ph.D. Riverside 92521	07/19/2006	01/01/2008

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

- AUTHORITY: Health & Safety Code, §40420 (Amended by: Ch. 686 of 2003, AB 1090 - Longville); (Amended by: Ch. 741 of 1988, SB 2285 - Presley); (Created/Amended by: Ch. 1301 of 1987, SB 151 - Presley)
- APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- 1 - Governor
    - A physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (confirmed by the Senate) (G1)
  - 1 - Senate Rules
    - Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (R1)
  - 1 - Speaker
    - Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (S1)
  - 4 - Board of Supervisors of Los Angeles, Orange, Riverside and San Bernardino Counties
    - Each Board shall appoint 1 member who is either a member of the Board of Supervisors making the appointment or a mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
  - 3 - City Selection Committees of Orange, Riverside, and San Bernardino Counties
    - Each committee shall appoint 1 mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
  - 1 - Los Angeles City Selection Committee - Western Region
    - Selected Los Angeles County cities make up the western region; committee appoints 1 mayor or city council member from region.
  - 1 - Los Angeles City Selection Committee - Eastern Region
    - Selected Los Angeles County cities make up the eastern region; committee appoints 1 mayor or city council member from region.
  - 1 - Mayor of the City of Los Angeles
    - Member of the Los Angeles City Council

QUALIFICATIONS: Except for the member appointed by the San Bernardino County Board of Supervisors, members shall be residents of the District (Los Angeles and Orange Counties and portions of San Bernardino and Riverside). The exception shall remain in effect only until 1/1/2006.

All members shall have demonstrated interest and proven ability in the field of air pollution control and understand the needs of the general public in connection with air pollution problems of the South Coast Air Basin, and must be able to attend substantially all meetings of the board

AIR QUALITY SO. COAST - continued

TERM: Four (4) years and until successor is appointed. By lot, terms of four members will expire 1/15/90, four members will expire 1/15/91, and three members will expire 1/15/92. Vacancies must be filled within 60 days. (If three consecutive meetings are missed without good cause, appointee shall be removed by the appointing authority).

COMPENSATION: \$100/day, not to exceed \$1,000 in any month, plus actual and necessary expenses.

PURPOSE: The Board has basinwide authority to maintain ambient air quality standards regarding air pollution and to implement and enforce a comprehensive basinwide air quality management plan.

COMMENT: Seven members constitute a quorum (or six if there are two or more vacancies on Board), and no action may be taken except in the presence of a quorum. No member may designate alternate or be represented by another.

Anticipates 12 meetings. Meetings are held at AQMD Headquarters in Diamond Bar. The meetings are from one to seven hours. (2009)  
Website: <http://www.aqmd.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jane W. Carney Riverside 92506	01/16/2008	01/15/2012
<u>Speaker</u>		
S1 William A. Burke Marina del Rey 90292	09/21/2005	01/15/2010

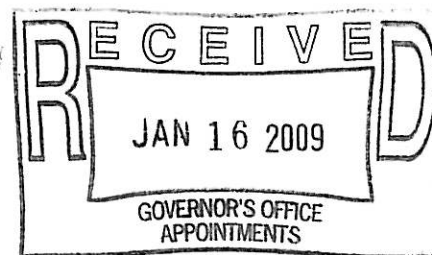
## STATE ALLOCATION BOARD

AUTHORITY: Government Code, §15490 (Amended by: Ch. 33 of 2002, AB 16 - Hertzberg); (Created/Amended by: Ch. 1223 of 1987)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

Senate Rules Committee  
 2 Senators - Majority Party (R1)  
 1 Senator - Minority Party (R2)  
 Speaker of the Assembly  
 2 Assembly Members - Majority Party (S1)  
 1 Assembly Member - Minority Party (S2)  
 Governor  
 1 - public  
 Director of Finance  
 Director of General Services  
 Superintendent of Public Instruction



QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses.

PURPOSE: The Board is responsible for determining the allocation of state resources used for the new construction and modernization of local public school facilities; administers the State School Facility Program, the State Relocatable Classroom Program and the Deferred maintenance Program; and is the policy level body for the programs administered by the Office of Public School Construction.

COMMENT: AB 16 of 2002 added 1 Senator, 1 Assembly Member and 1 member appointed by the Governor. It also designated that both Senate and Speaker must appoint 2 majority party members and 1 minority party member.

Meets 9 to 10 times a year in the State Capitol (2006)

Website: [www.opsc.dgs.ca.gov/SAB/Default.htm](http://www.opsc.dgs.ca.gov/SAB/Default.htm)

MEMBER

APPT DATE TERM END

Rules

R1 Alan S. Lowenthal  
 Long Beach 90803

01/12/2009 pleasure

R1 Loni Hancock

01/12/2009 pleasure

ALLOCATION BD, STATE - continued

R2 Mark Wyland	01/12/2009	pleasure
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Speaker

S1 Kevin de Leon	02/14/2007	pleasure
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S2 Jean Fuller	02/14/2007	pleasure
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S1 Julia Brownley	08/26/2008	pleasure
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CALIFORNIA ARCHITECTS BOARD

<u>AUTHORITY:</u>	Business & Professions, §5510 et seq. (Amended by: Ch. 280 of 2005, SB 1112 - Business, Prof. & Econ. Devel.); (Amended by: Ch. 908 of 1994, SB 2036 - McCorquodale); (Amended by: Ch. 1327 of 1985, SB 790 - Seymour); (Amended by: Ch. 405 of 1985, AB 2196 - Frazee); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members  Governor 5 - architects 3 - public Senate Rules Committee 1 - public Speaker of the Assembly 1 - public
<u>QUALIFICATIONS:</u>	Architects must be licensed and practicing in California at least 5 years at time of appointment; 1 shall be a resident and in practice in southern California and 1 shall be resident and in practice in northern or central California. (Regional requirements shall be in effect until 1/1/88,) Public members shall not be licensed by the Board.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. Effective 01/01/06, all terms end on June 30. Prior to that date terms ended on June 1. No person may serve more than two consecutive terms. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	Per diem and expenses (B&P S103)
<u>PURPOSE:</u>	The board shall adopt rules and regulations governing the examination of applicants for licenses to practice architecture in this state; rules of professional conduct; a system for the issuance to a licensee of a citation and a system for the issuance of an administrative citation to an unlicensed person.
<u>COMMENT:</u>	Ch. 1327, 1985 deleted the building design member appointed by the Governor. The building design member serving on the board on 12/31/85 shall continue serving on or after 1/1/86 until the end of his term and may be reappointed to a second term.  Board shall become inoperative on July 1, 2011 and repealed as of January 1, 2012.  Anticipates 5 meetings a year throughout the state in various locations. Subcommittees meet as needed (2007)  Website: <a href="http://www.cab.ca.gov">http://www.cab.ca.gov</a>

ARCHITECTS BOARD - continuedMEMBERAPPT DATE TERM ENDRules

R1 Cynthia C. Ong  
Sausalito 94965

05/17/2006 06/30/2010

Speaker

S1 Lawrence Guidi  
Hawthorne 90250

~~04/22/2003~~ ~~06/01/2007~~

06/01/2007 06/30/2011



CALIFORNIA ARTS COUNCIL

AUTHORITY: Government Code, §8751 (Created/Amended by: Ch. 1356 of 1978)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

9 - Governor  
1 - Senate Rules Committee  
1 - Speaker of the Assembly

QUALIFICATIONS: Prior to appointing, the Governor shall request and consider recommendations from organizations representing the arts community and when making his appointments shall give consideration to the various arts disciplines and ethnic and geographic parts of the state.

TERM: 4 year term. Initial appointments staggered.

COMPENSATION: \$100 per meeting plus actual and necessary expenses.

PURPOSE: Encourage artistic awareness, participation and expression; help independent local groups develop art programs; promote employment of artists in both public and private sector; provide for exhibition of art works in public buildings; award prizes or direct grants to individuals or organizations.

COMMENT: Anticipates 4 meetings throughout state. (2008)  
Website: <http://www.cac.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Susan Steinhauser Los Angeles 900492829	05/21/2008	01/01/2012
<u>Speaker</u>		
S1 Michael Alexander Los Angeles 90065	12/22/2003	01/01/2008

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS

<u>AUTHORITY:</u>	Government Code, §8255 (Created/Amended by: Ch. 716 of 2002, AB 116 - Nakano)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members  Governor 5 - public Senate Rules Committee 4 - public Speaker of the Assembly 4 - public
<u>QUALIFICATIONS:</u>	The Senate Rules Committee and the Speaker of the Assembly shall make one appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. Members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community of the state, both geographically and demographically.
<u>TERM:</u>	Four-year term. Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Rules Committee and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms.
<u>COMPENSATION:</u>	Members may be reimbursed for actual and necessary travel expenses.
<u>PURPOSE:</u>	The commission advises the Governor, the Legislature, and state agencies, departments and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities.
<u>COMMENT:</u>	The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. The commission may also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter. Appointments to be made in 2003 with terms commencing 1/1/04. Estimate 4 to 5 meetings (2008)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Alexis C. Wong	01/07/2004	01/01/2008

## STATE ATHLETIC COMMISSION

<u>AUTHORITY:</u>	Business & Professions, §18602;18613;18618 (Amended by: Ch. 465 of 2006, SB 247 - Perata); Business & Professions, §18602 (Amended by: Ch. 393 of 2000, SB 2028 - Figueroa); (Amended by: Ch. 1137 of 1996, SB 1077 - Greene); (Amended by: Ch. 521 of 1986, SB 1759 - Montoya); (Amended by: Ch. 1092 of 1985, SB 1324 - Montoya); (Created/Amended by: Ch. 1176 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members  5 - Governor (G1) 1 - Senate Rules Committee (R1) 1 - Speaker of the Assembly (S1)
<u>QUALIFICATIONS:</u>	<p>The Governor, the Senate Rules Committee and the Speaker of the Assembly shall make every effort to ensure that at least four of the members of the commission shall have experience and demonstrate expertise in one of the following areas:</p> <ol style="list-style-type: none"> <li>1. Licensed physician or surgeon having expertise or specializing in neurology, neurosurgery, head trauma or sports medicine;</li> <li>2. Financial management;</li> <li>3. Public safety; or</li> <li>4. Past experience in an activity regulated by the State Athletic Commission Act either as a contestant, a referee or official, a promoter, or a venue operator.</li> </ol> <p>No person who is currently licensed, or who was licensed within the last two years, under this chapter may be appointed or reappointed to, or serve on, the commission.</p>
<u>TERM:</u>	4 years. Initial appointments shall be: Rules and Speaker appoint for 4 years; Governor appoints two for 2 years, two for 3 years, and one for 4 years. Vacancies are filled for remainder of term. All terms end on January 1.
<u>COMPENSATION:</u>	Per diem and necessary expenses.
<u>PURPOSE:</u>	To control the management of and jurisdiction over all boxing, kickboxing, wrestling and martial arts matches conducted statewide, as well as licensing personnel involved in professional and amateur boxing and wrestling.
<u>COMMENT:</u>	<p>Confirmation is required by Government Code 1322. SB 1077 of 1996 required the first Governor appointed position to expire after 1/1/97 be eliminated, reducing the membership to seven members.</p> <p>SB 247 of 2006 repealed the commission and recreated it on January 1, 2007. The Commission will sunset 01/01/2011.</p>

ATHLETIC COMMISSION - continued

Estimates 4 meetings (2009)

Website: [www.dca.ca.gov/csac/index.html](http://www.dca.ca.gov/csac/index.html)MEMBERAPPT DATE TERM ENDRulesR1 Howard Rose  
Encino 91436

03/21/2007 01/01/2011

SpeakerS1 John W. Frierson  
Playa del Rey 90293

08/18/2008 01/01/2011

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS

<u>AUTHORITY:</u>	Government Code, §8255 (Created/Amended by: Ch. 716 of 2002, AB 116 - Nakano)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members  Governor 5 - public  Senate Rules Committee 4 - public  Speaker of the Assembly 4 - public
<u>QUALIFICATIONS:</u>	The Senate Rules Committee and the Speaker of the Assembly shall make one appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. Members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community of the state, both geographically and demographically.
<u>TERM:</u>	Four-year term. Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Rules Committee and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms.
<u>COMPENSATION:</u>	Members may be reimbursed for actual and necessary travel expenses.
<u>PURPOSE:</u>	The commission advises the Governor, the Legislature, and state agencies, departments and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities.
<u>COMMENT:</u>	The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. The commission may also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter. Appointments to be made in 2003 with terms commencing 1/1/04.

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS-continued

Anticipates 4 meetings (2009)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Norman H. Hui Alamo 94507	01/11/2006	01/01/2010
R2 Charles C. Woo Rancho Palos Verdes 90275	01/11/2006	01/01/2010
R1 Dianne Yamashiro-Omi Alameda 94502	08/28/2008	01/01/2012
R1 Alice W. Wong Sacramento 95831	03/04/2009	01/01/2012
<u>Speaker</u>		
S1 Paul Osaki San Francisco 94131	09/09/2003	01/01/2008
S1 Luisa Blue Panaroma City 91402	09/09/2003	01/01/2008
S1 Diane Ujiye Gardena 90274	02/03/2006	01/01/2010
S2 Nitasha Sawhney Los Angeles 90036	02/03/2006	01/01/2010

BALDWIN HILLS CONSERVANCY GOVERNING BOARD

<u>AUTHORITY:</u>	Public Resources Code, §32580 (Amended by: Ch. 178 of 2007, SB 85 - Budget and Fiscal Review); Public Resources Code, §32550 et seq (Amended by: Ch. 3 of 2002, SB 259 - Murray); (Created/Amended by: Ch. 428 of 2000, SB 1625 - Murray)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	20 Members  Senate Rules Committee 1 - resident of Los Angeles County (R1) Speaker of the Assembly 1 - resident of Los Angeles County (S1) Governor 2 - residents of Los Angeles County 1 - resident of Culver City 3 - residents from either Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista Los Angeles County Supervisor whose district includes the majority of the Baldwin Hills area Secretary of the Resources Agency or designee Director of Parks and Recreation or designee Director of Finance or designee Director of the Los Angeles County Department of Parks or designee  Ex-Officio (nonvoting member)  Secretary of the California Environmental Protection Agency or designee Executive Officer of the State Coastal Conservancy or designee Executive Officer of the State Lands Commission or designee An appointee of the Governor with experience in developing contaminated sites Executive Director of the Santa Monica Mountains Conservancy or designee Director of the Culver City Human Services Department or designee Director of the Department of Conservation or designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	2 years. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. No person shall continue as a member of the board if that person ceases to hold the qualifying office.
<u>COMPENSATION:</u>	Actual, necessary and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed \$100 per regular meeting, not to exceed 12 regular meetings a year.

BALDWIN HILLS CONSERV - continued

PURPOSE: To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area; develop and coordinate an integrated program of resource stewardship; establish policies and priorities within the Baldwin Hills area and conduct any necessary planning activities in accordance with the Conservancy's purpose; approve conservancy funded projects.

COMMENT: A quorum shall consist of seven voting members of the board.

The Board will meet 9 times a year the first Friday of every month at the Kenneth Hahn State Recreational Area Community Center. (2008)

Sunsets on 01/01/2018 (per PRC 32580)

Website: <http://bhc.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Ta-Lecia A. Arbor Los Angeles 90008	10/09/2007	10/09/2009
<u>Speaker</u>		
S1 Allan S. Boodnick Los Angeles 90056	10/15/2002	10/10/2004



STATE BAR COMMISSION ON ACCESS TO JUSTICE

<u>AUTHORITY:</u>	(Created/Amended by: 1996, NONE - State Bar of California)
<u>APPOINTING POWER:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	21 Members <ul style="list-style-type: none"> <li>1 - appointed by President pro Tempore of the Senate</li> <li>1 - appointed by Speaker of the Assembly</li> <li>2 - appointed by Governor</li> <li>10 - appointed by State Bar of California</li> <li>1 - appointed by Judicial Council</li> <li>1 - appointed by CA Judges Association</li> <li>1 - appointed by CA Chamber of Commerce</li> <li>1 - appointed by CA League of Women Voters</li> <li>1 - appointed by CA Labor Council</li> <li>1 - appointed by Council of Churches</li> <li>1 - appointed by Consumer Attorneys of California</li> </ul>
<u>QUALIFICATIONS:</u>	Appointments made by appointing authorities other than the State Bar may be either lawyers or non-lawyers, but they are encouraged to appoint members of the public who are not active members of the State Bar to provide for a broad-based and diversified group.
<u>TERM:</u>	2 year pleasure term. Terms run until the end of the State Bar Annual Meeting during the second year of the term. For the initial appointment, the period from the date of appointment until the annual meeting in that year will be treated as a full year. Vacancies shall be filled for remainder of term. Members may serve a total of two consecutive terms.
<u>COMPENSATION:</u>	Reimbursement of expenses.
<u>PURPOSE:</u>	Study and pursue implementation of the findings and recommendations contained in the Report of the Access to Justice Working Group. Study, evaluate and comment on increased funding for civil legal services and on new and/or improved methods of achieving equal access to justice for the poor and those of moderate income; identify those entities that should be responsible for implementing specific recommendations in the Report; and seek funding sources and mechanisms that will be made available to implement the Report's implementation.
<u>COMMENT:</u>	If a vacancy is not filled within six months, the State Bar may temporarily appoint, striving to appoint someone with background and experience similar to the person vacating the position. Meet 5 times a year in either San Francisco or Los Angeles. First meeting in March (2007) Website: <a href="http://www.calbar.ca.gov">http://www.calbar.ca.gov</a>

MEMBERAPPT DATE TERM END

BAR, STATE, ACCESS TO JUSTICE - continued

Pro Tem

PT1 Rozenia D. Cummings  
San Pablo 94806

09/26/2007 P-10/01/2009

Speaker

S1 Halford Fairchild  
Los Angeles 90018

10/02/2003 10/01/2005

STATE BAR ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT COMMITTEE

AUTHORITY: Business & Professions, §6231 (Created/Amended by: Ch. 129 of 2001, SB 479 - Burton)

APPOINTING POWER: Governor; State Bar; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee  
 1 - Public  
 Speaker of the Assembly  
 1 - Public  
 Governor  
 2 - Public  
 2 - Attorneys  
 Bar Board of Governors  
 2 - licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness  
 1 - physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse  
 1 - member of the board of directors of a statewide nonprofit organization established for the purpose of assisting lawyers with alcohol or substance abuse problems, which has been in continuous operation for a minimum of five years  
 1 - Attorney who is in recovery and has at least five years of continuous sobriety  
 1 - Attorney

QUALIFICATIONS:

TERM: 4 years. Board shall stagger the terms of the initial members.

COMPENSATION: None stated

PURPOSE: The committee shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Diversion and Assistance Program and may recommend rehabilitative criteria for adoption by the board.

COMMENT: The committee shall report to the Board of Governors and to the Legislature not later than March 1, 2003, and annually thereafter, on the implementation and operation of the program.

Meet 4 times a year alternating between Los Angeles and San Francisco (2006)

MEMBERAPPT DATE TERM ENDRules

BAR, STATE, ATTORNEY DIVERSION - continued

R1 John L. Burton  
San Francisco 94107

01/04/2006 12/31/2009

Speaker

S1 Mitchell Englander  
Glendale 91202

01/01/2002 12/31/2004

STATE BAR BOARD OF GOVERNORS

<u>AUTHORITY:</u>	Business & Professions, §6010 et seq (Created/Amended by: Ch. 1223 of 1989, SB 818 - Presley)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	22 Members  4 - public members appointed by Governor 1 - public member by Senate Rules Committee 1 - public member by Speaker of the Assembly 16 - As of July 1, 1990: (15) attorneys from State Bar Districts created by the board pursuant to Sec. 6012.5 and (1) member from the membership of the California Young Lawyers Association appointed pursuant to Sec. 6013.4 elected by respective Districts and Association.
<u>QUALIFICATIONS:</u>	Public members must never have been a member of the State Bar or admitted to practice before any court in the United States.
<u>TERM:</u>	3 years beginning at the conclusion of the next annual meeting (State Bar Convention which is usually held in Sept. or Oct.) following appointment.
<u>COMPENSATION:</u>	\$50.00 per day, not to exceed \$500.00 per month plus necessary expenses (public members)
<u>PURPOSE:</u>	The board shall be charged with the executive function of the State Bar and the enforcement of the provisions of this chapter. Among other things, it may appropriate and disburse funds, employ staff, and exercise contractual powers
<u>COMMENT:</u>	Through 1982 the Governor appointed 6 public members. Beginning in 1983, the Senate Rules Committee and Speaker of the Assembly will each appoint 1 public member and the Governor will appoint 4. Anticipates 5 meetings, usually in San Francisco and Los Angeles areas. (2007) Website: <a href="http://www.calbar.ca.gov">http://www.calbar.ca.gov</a>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Richard A. Rubin Mill Valley 94941	08/29/2007	09/01/2010
<u>Speaker</u>		
S1 Jeannine English Sacramento 95664	05/10/2006	09/01/2007

STATE BAR COURT HEARING JUDGE

<u>AUTHORITY:</u>	Business & Professions, §6079.1 (Amended by: Ch. 246 of 2000, SB 1420 - Burton); (Created/Amended by: Ch. 221 of 1999, SB 143 - Burton)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	6 Members  Governor 1 - Attorney Senate Rules Committee 1 - Attorney (R1) Speaker of the Assembly 1 - Attorney (S1) Supreme Court 3 - Attorneys
<u>QUALIFICATIONS:</u>	Each appointee shall have been a member of the State Bar for at least five years, not have any record of the imposition of discipline as an attorney in California or any other jurisdiction and shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.  Applicants for appointment or reappointment as a State Bar Court judge shall be screened by an applicant evaluation committee as directed by the Supreme Court. The committee, appointed by the Supreme Court, shall submit evaluations and recommendations to the appointing authority and the Supreme Court as provided in Rule 9.11 of the California Rules of Court, or as otherwise directed by the Supreme Court. The committee shall submit no fewer than three recommendations for each available position.
<u>TERM:</u>	Initial appointments start on 11/01/2000. Term end for the initial appointee of the Senate Rules Committee shall be 11/1/2004; Speaker appointee, 11/1/2002; and Governor appointee, 11/1/2006. Thereafter, terms are 6 years; judges may be reappointed for additional 6-year terms.
<u>COMPENSATION:</u>	Hearing Judges shall be paid the same salary as municipal court judges - \$156,753 (2007). The Presiding Judge shall be paid the same salary as a superior court judge.
<u>PURPOSE:</u>	To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.
<u>COMMENT:</u>	Supreme Court is to appoint the Presiding Judge. The Governor's and Speaker appointees shall serve in Los Angeles and the Senate Rules Committee appointee shall serve in San Francisco. Pro tempore judges can be appointed by the Supreme Court or the Board of Governors of the State Bar when a regular judge is unavailable to serve without delaying a proceeding. Meet monthly (2004)

BAR COURT JUDGE - continued

This is a full time position.

Website: [www.calbar.org/Dicipline/sbc](http://www.calbar.org/Dicipline/sbc)MEMBERAPPT DATE TERM ENDRulesR1 Maria Lucy Armendariz  
West Covina 91791

05/30/2007 11/01/2010

SpeakerS1 Richard A. Platel  
Los Angeles 90012~~12/01/2004~~ 11/01/2008

11/01/2008 11/01/2014

STATE BAR EXAMINING COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §6046/6046.5&.6 (Amended by: Ch. 1159 of 1988, SB 1498 - Presley); (Created/Amended by: Ch. 1392 of 1986, AB 3072 - Harris)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	19 Members  Senate Rules Committee 3 - Nonattorney members Speaker of the Assembly 3 - Nonattorney members Governor 3 - Nonattorney members 10 - Members of the State Bar or judges of courts of record in this state appointed by the State Bar Board of Governors
<u>QUALIFICATIONS:</u>	<p>The nonattorney members shall be public members who have never been members of the California State Bar or admitted to practice before any court in the United States.</p> <p>At least one of the attorney members shall have been admitted to practice law in this state within three years from the date of their appointment to the examining committee.</p>
<u>TERM:</u>	The nonattorney members appointed shall serve for terms of four years. (Of the initial nonattorney members appointed, two shall serve for two years and four shall serve for four years, as determined by lot.)
<u>COMPENSATION:</u>	\$50 per meeting day plus expenses in accordance with the State Bar's guidelines
<u>PURPOSE:</u>	Examine all applicants for admission to practice law; administer the requirements for admission to practice law; and certify to the Supreme Court for admission those applicants who fulfill the requirements to practice law.
<u>COMMENT:</u>	<p>The nonattorney members shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the State Bar entrance examination.</p> <p>Seven regular meetings (1-2 days) plus an equal number for examination research, structure, grading, subcommittees, meeting preparation, moral character application interviews and law school visitations. Meetings held in San Francisco or LA area for 1 1/2 day. Other time involvement includes going to conferences and visiting Bar Exam sites. Anticipates 6 meetings this year (2008)</p>



BAR, STATE, EXAM COM. - continued

Web site:

[http://calbar.ca.gov/state/calbar/calbar\\_generic.jsp?cid=10127&id=1085](http://calbar.ca.gov/state/calbar/calbar_generic.jsp?cid=10127&id=1085)MEMBERAPPT DATE TERM ENDRules

R1 Vivian L. Malkenhorst Huntington Beach 92648	09/08/2003	10/01/2007
R1 James A. Bolton Altadena 91001	06/27/2007	10/01/2009
R1 Larry Sheingold Sacramento 95816	08/28/2008	10/01/2011

Speaker

S1 Marcia F. Volpert Encino 91436	08/21/2001	10/01/2005
S1 Lee H. Wallach Los Angeles 90025	08/27/2001	10/05/2005
S1 Martha Pruden-Hamiter	02/06/2004	10/01/2006

## STATE BOARD OF BARBERING AND COSMETOLOGY

<u>AUTHORITY:</u>	Government Code, §1322 (Amended by: 9999); Business & Professions, §7303 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); (Amended by: Ch. 253 of 2006, SB 1474 - Figueroa); Business & Professions, §7303;7312 (Created/Amended by: Ch. 1148 of 2002, SB 1482 - Polanco)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Governor: 3 - Public members (G1) 4 - Members representing barbering and/or cosmetology professions (G2) Senate Rules Committee 1 - Public member (R1) Assembly Speaker 1 - Public member (S1)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Members shall be appointed for a term of four years, except that four of the members appointed by the Governor, including two public members and two of the professions members, shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms. (Staggered terms were added with SB 1474 of 2006)
<u>COMPENSATION:</u>	\$100 per diem plus expenses
<u>PURPOSE:</u>	The board appoints executive officer; develops rules and regulations in accordance with the Administrative Procedure Act; conducts and administers examinations of applicants for licensure; issues licenses to entitled applicants; disciplines persons determined to be in violation of regulations; adopts rules governing sanitary conditions and precautions to protect public health and safety in barbering and cosmetology establishments and schools; and maintains records of its proceedings and registration records of licensees..
<u>COMMENT:</u>	Senate confirmation under Government Code section 1322.  AB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.  Provisions relating to the board and the executive director become inoperative and repealed on January 1, 2012.  Anticipates meeting four meetings (2009)

BARBERING AND COSMETOLOGY BD - continuedWebsite: [www.dca.ca.gov](http://www.dca.ca.gov)MEMBERAPPT DATE TERM ENDRules

R1 Richard W. Hedges  
San Mateo 94404

01/03/2007 01/01/2011

CALIFORNIA BAY-DELTA AUTHORITY

<u>AUTHORITY:</u>	Water Code, §79412 (Created/Amended by: Ch. 812 of 2002, SB 1653 - Costa)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	<p>24 Members</p> <p>Governor appointments (with Senate confirmation)</p> <ul style="list-style-type: none"> <li>1 - Public, Sacramento &amp; San Joaquin River Delta Region (G1)</li> <li>1 - Public, San Francisco Bay Region (G2)</li> <li>1 - Public, Sacramento Valley Region (G3)</li> <li>1 - Public, San Joaquin Valley Region (G4)</li> <li>1 - Public, Southern California Region (G5)</li> </ul> <p>President pro Tempore of the Senate</p> <ul style="list-style-type: none"> <li>1 - Public at large (P1)</li> </ul> <p>Speaker of the Assembly</p> <ul style="list-style-type: none"> <li>1 - Public at large (S1)</li> </ul> <p>Secretary of the Resources Agency or designee</p> <p>Secretary of California Environmental Protection Agency or designee</p> <p>Director of Water Resources or designee</p> <p>Director of Fish and Game or designee</p> <p>Director of Health Services or designee</p> <p>Secretary of the Department of Food and Agriculture or designee</p> <p>Member of the Bay-Delta Public Advisory Committee</p> <p>Ex-Officio (nonvoting member)</p> <p>Chair and Vice Chair of the Senate Agriculture and Water Resources Committee</p> <p>Chair and Vice Chair of the Assembly Water, Parks and Wildlife Committee</p> <p>Secretary of the Interior or designee</p> <p>Regional Administrator of Region IX of the US Environmental Protection agency or designee</p> <p>Operations Manager of the California/Nevada Operations Office of the US Fish and Wildlife Service or designee</p> <p>Regional Director, US Mid-Pacific Region, Bureau of Reclamation or designee</p> <p>Regional Administrator, Southwest Region, US National Marine Fisheries Service or designee</p> <p>District Engineer, US Sacramento District, Army Corp of Engineers or designee</p>
<u>QUALIFICATIONS:</u>	<p>The public members from a specific region must reside in that region.</p> <p>All public members shall have substantial training, expertise and knowledge with regard to at least one of the following areas: ecosystem restoration, levees, water supply, or water quality.</p>

BAY-DELTA AUTHORITY - continued

Public member appointments are to be made in consultation with the Secretary of the Interior.

TERM: 4 years. Initial terms for Governor's public appointees are: 2 members will have a term ending of 1/1/04 and three term endings of 1/1/06.

COMPENSATION: Public members shall receive \$100 per day not to exceed \$800 per month plus necessary expenses.

PURPOSE: In regard to the California Bay-Delta Program, the Authority is to develop policies and make decisions at the program's milestones, and provide direction to achieve balanced implementation, integration, and continuous improvement in all its elements; track the progress of all projects and activities and assess overall achievement of the goals; modify, as needed, the program's timelines and activities to ensure that the program meets its overall goals; on or before December 15 of each year, submit a report to the Governor, the Secretary of the Interior, the Legislature, and the Congress of the United States that describes the status of implementation of all program elements for the prior fiscal year; coordinate with federal agencies to develop a proposed federal budget to support the program; manage the science program elements; provide a forum for the resolution of conflicts; seek out and promote partnerships with local interests; develop a regulatory coordination and streamlining process for the issuance of permits; adopt criteria for review, approval and modification of annual program plans and projected expenditures; meet jointly with the Bay-Delta Public Advisory Committee at least once annually.

COMMENT: A quorum is 11 voting members of the authority, which shall include at least three public members.

Six meetings per month (mostly in Sacramento) (2007)

Website: <http://calwater.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Steven "Marc" Holmes Sacramento 95833	04/26/2007	01/01/2011
<u>Speaker</u>		
S1 Daniel Wheeler Chino Hills 91709	04/24/2003	01/01/2007

BOARD OF BEHAVIORAL SCIENCES

AUTHORITY: Business & Professions, §4990 (Amended by: Ch. 829 of 1996, AB 3473 - Assm Consumer Protection Com.); (Created/Amended by: Ch. 820 of 1985, AB 2159 - Klehs)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

9 - Governor  
       2 - state licensed clinical social workers (G1)  
       1 - state licensed educational psychologist (G2)  
       2 - state licensed marriage and family therapists (G3)  
       4 - public (G4)  
       1 - Senate Rules, public member (R1)  
       1 - Speaker, public member (S1)

QUALIFICATIONS: Licensed members shall have at least two years experience in the profession.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.

COMPENSATION: \$100 per day and necessary expenses

PURPOSE: To regulate, register and license social workers and clinical social workers, educational psychologists and marriage, family and child counselors under the jurisdiction of the Department of Consumer Affairs.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-83 & 6-1-83). Board will sunset 01/01/11.

Meets quarterly in various locations, usually lasting for 2 days. Subcommittee meets a the same time of full committee meetings. Estimates 4 meetings this year (2009)

Website: <http://www.bbs.ca.gov/>

MEMBER

APPT DATE TERM END

Rules

R1 Rita Cameron Wedding  
 Sacramento 95818

08/29/2007 06/01/2011

Speaker

BEHAVIORAL SCIENCES - continued

S1 Victor Law  
Pasadena 91107

11/17/2003 06/01/2007

CAPITOL AREA COMMITTEE

<u>AUTHORITY:</u>	Government Code, §8164.1 (Amended by: Ch. 320 of 1996, AB 2160 - Baldwin); (Created/Amended by: Ch. 1108 of 1977)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> <li>4 - Governor:             <ul style="list-style-type: none"> <li>1 chosen from list of 3 submitted by City of Sacramento, and</li> <li>1 chosen from list of 3 submitted by County of Sacramento</li> </ul> </li> <li>2 - Speaker of Assembly - 1 may be an Assemblyman</li> <li>2 - Senate Rules Committee - 1 may be a Senator</li> <li>1 - Director of General Services</li> </ul>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 legislative appointees: 2 terms expire 12-31-79 2 terms expire 12-31-81  Subsequent terms: 4 years from date of term expiration. Vacancies filled for unexpired term. Members hold office until successor is appointed and qualifies.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	Independently review reports of Department of General Services to Legislature, and counsel and advise Department in carrying out responsibilities related to Capitol Area Plan. Form an advisory body involving a broad cross section of interested citizens. May make separate comments on departmental reports to Legislature.
<u>COMMENT:</u>	Chairperson elected by members. Meetings held quarterly in Sacramento. (2006)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Deborah Ortiz	01/07/2004	12/31/2007
R1 Jerry J. Woolledge Elk Grove 95758	01/04/2006	12/31/2009
<u>Speaker</u>		
S1 Dave Jones	01/05/2005	12/31/2007



S1 Ron Vrilakas  
Sacramento 95816

01/06/2005 12/31/2005

HISTORIC STATE CAPITOL COMMISSION

AUTHORITY: Government Code, §9149.1 (Created/Amended by: Ch. 1757 of 1984, AB 2767 - W. Brown)

APPOINTING POWERS: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 7 Members

President Pro Tempore

1 - representative of arts and humanities (P1)

1 - public (P2)

Speaker

1 - representative of arts and humanities (S1)

1 - public (S2)

State Historic Preservation Officer

State Librarian

State Archivist

QUALIFICATIONS:

TERM: 6 years (For initial appointments, the Speaker shall designate one appointment for 4 years and the other for 6 years; the Pro Tem shall appoint one for 2 years and the other for 6 years--thereafter all appointments shall be for six years.) Each member shall serve until his or her successor is appointed and qualified. Vacancies shall be filled for the remainder of the term.

COMPENSATION: Travel and living expenses.

PURPOSE: Review and have limited management over specified aspects of the historic State Capitol.

COMMENT: Meets 4 times a year. Meetings held in Capitol. (2009)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P2 Richard F. Cowan Gold River 95670	09/12/2006	01/01/2011
P1 Luis R. Sanchez Carmichael 95608	02/04/2009	01/01/2015

HISTORIC STATE CAPITOL COMMISSION-continuedMEMBERAPPT DATE TERM ENDSpeaker

S1 Eric Nelson  
Napa 94558

01/01/2001 01/01/2007

S1 Julie L. Cerra  
Culver City 90232

09/11/2003 01/01/2009

CALIFORNIA CHILD WELFARE COUNCIL

AUTHORITY: Welfare & Institutions Code, §16540;16541; (Created/Amended by: Ch. 384 of 2006, AB 2216 - Bass)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 21 Members

President pro Tempore of the Senate

(1) Chair of Senate Human Services Committee or other member (P1)

(1) Chair of Senate Judiciary Committee or other member (P2)

Speaker of the Assembly

(1) Chair of Assembly Human Services Committee or other member (S1)

(1) Chair of Assembly Judiciary Committee or other member (S2)

Secretary of California Health and Human Services (Co-Chair)

Chief Justice of California Supreme Court or designee (Co-Chair)

Superintendent of Public Instruction or designee

Chancellor of California Community Colleges or designee

Executive Director of State Board of Education

Director of Social Services

Director of Health Services

Director of Mental Health

Director of Alcohol and Drug Programs

Director of Developmental Services

Chief Deputy Secretary for Juvenile Justice

Administrative Director of the Courts

State Foster Care Ombudsperson

(4) Foster youth or former foster youth

Leaders and representatives of groups and stakeholders

who provide benefits, services, and advocacy to families  
and children in the child welfare and foster care systems  
as recommended by representatives of these groups and  
as designated by the co-chairs.

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: Members serve without compensation with the exception of foster youth members who shall be entitled to reimbursement for all actual and necessary expenses incurred in performance of their duties.

PURPOSE: The council is responsible for improving the collaboration and processes of the multiple agencies and the courts that serve the children and youth in the child welfare and foster care systems; monitoring and reporting the extent to which child welfare and foster care programs and the courts are responsive to the needs of children in their joint care; and issuing annual advisory reports to the Governor, Legislature, Judicial Council and the public.

CHILD WELFARE COUNCIL - continuedCOMMENT:

Council shall meet no less frequently than each quarter of the state fiscal year at a time and location convenient to the public. All meetings shall be open to the public.

MEMBERAPPT DATE TERM ENDPro Tem

P1 Patricia Wiggins

01/17/2007

pleasure

P2 Darrell Steinberg

04/11/2007

pleasure

SpeakerS1 James T. Beall  
San Jose 95124

02/14/2007

pleasure

S2 Dave Jones

02/14/2007

pleasure

CALIFORNIA CHILDREN AND FAMILIES COMMISSION

<u>AUTHORITY:</u>	Health & Safety Code, §130110 (Created/Amended by: 1998, PROPOSITION 10)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Senate Rules Committee 2 - public Speaker of the Assembly 2 - public Governor 2 - public 1 - County health officer or executive  Ex-Officio (nonvoting member)  Secretary of Health and Human Services or designee Secretary of Child Development and Education or designee
<u>QUALIFICATIONS:</u>	Persons with knowledge, experience and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine upon consultation with public and private sector associations, organizations, and conferences composed of professionals in these fields.
<u>TERM:</u>	4 years. Initial appointments: Governor shall appoint one for four years and two for two years; Senate Rules Committee and Speaker shall each appoint one for four years and one for three years. Thereafter, all appointments shall be for four-year terms. No appointee shall serve as a member for more than two four-year terms.
<u>COMPENSATION:</u>	Per diem and reasonable expenses.
<u>PURPOSE:</u>	Provides for statewide dissemination of public information and educational materials; adopts guidelines for integrated and comprehensive statewide program of promoting, supporting and improving early childhood development; provides for independent research; provides technical assistance to county commissions in adopting and implementing county strategic plans; reviews and considers the annual audits and reports transmitted by the County Commissions; and makes recommendations to the Governor and the Legislature for changes in state laws.
<u>COMMENT:</u>	Six meetings at various locations throughout the state. (2007)  website: <a href="http://www.ccfc.ca.gov/">www.ccfc.ca.gov/</a>

MEMBER

APPT DATE TERM END

CHILDREN & FAMILIES COM - continuedRules

R1 Carla P. Dartis Oakland 94605	04/18/2007	12/12/2009
R1 Eleni F. Tsakopoulos-Kounalakis San Francisco 94115	10/09/2007	12/12/2010

Speaker

S1 Don Attore Villa Park	11/29/2005	12/12/2009
S1 Molly Munger Pasadena 91105	03/23/2007	12/12/2010

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

<u>AUTHORITY:</u>	Public Resources Code, §33503 (Amended by: Ch. 217 of 2000, SB 1921 - Kelley); Public Resources Code, §33505 (Amended by: Ch. 963 of 1996, SB 1567 - Kelley); Public Resources Code, §33503 (Amended by: Ch. 1286 of 1993, SB 494 - Kelley); (Created/Amended by: Ch. 977 of 1990, SB 2862 - Presley)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	21 Members  Governor 1 - public Senate Rules Committee 1 - public Speaker of the Assembly 1 - public 1 each - Mayor or city council member of the cities of Cathedral City, Desert Hot Springs, Indian Wells, La Quinta, Palm Desert, Palm Springs and Rancho Mirage 1 Member of the Riverside County Board of Supervisors Chair of the Tribal Council of the Agua Caliente Band of Cahuilla Indians Director of Fish and Game Secretary of the Resources Agency Executive Director of Wildlife Conservation Board Director of Parks and Recreation Director of Finance VP, Division of Agriculture and Natural Resources of University of California State Director for California of the US Bureau of Land Management Regional Forester for the Pacific Southwest Region of the US Forest Service Regional Director for the Pacific West Region of the National Park Service
<u>QUALIFICATIONS:</u>	Public members must be resident of conservancy area.
<u>TERM:</u>	2 years. Vacancies to be filled within 60 days.
<u>COMPENSATION:</u>	\$75 per meeting day or while on official business plus actual and necessary expenses. Compensation not to exceed \$450 annually.
<u>PURPOSE:</u>	Acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley for purpose of public recreation, educational experience and enjoyment.
<u>COMMENT:</u>	This Board meets every other month six times a year. (2009) website: <a href="http://www.cvmc.ca.gov/">http://www.cvmc.ca.gov/</a>

MEMBER

APPT DATE TERM END

Rules



COACHELLA VLY MT CON - continued

R1 Ellen L. Trover  
Coachella 92236

01/07/2009 01/07/2011

Speaker

S1 Buford Crites  
Palm Dessert 92260

03/11/2008 03/11/2010

## CALIFORNIA COASTAL COMMISSION

AUTHORITY: Public Resources Code, §30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, §30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); (Created/Amended by: 1982, SB 1195)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

- 4 - Senate Rules Committee
  - 1 - county supervisor or city council person from the North Central Coast Region -- the counties of Sonoma, Marin and San Francisco (R1)
  - 1 - county supervisor or city council person from the South Coast Region -- the counties of Los Angeles and Orange (R2)
  - 2 - persons who are not county supervisors or city council persons who shall serve at large. (R3 & R4)
- 4 - Speaker
  - 1 - county supervisor or city councilperson from the Central Coast Region - the counties of San Mateo, Santa Cruz and Monterey (S1)
  - 1 - county supervisor or city councilperson from the San Diego Coast Region - the County of San Diego (S2)
  - 2 - persons who are not county supervisors or city councilpersons who shall serve at large. (S3 & S4)
- 4 - Governor
  - 1 - county supervisor or city council person from the North Coast Region - counties of Del Norte, Humboldt and Mendocino
  - 1 - county supervisor or city council person from the South Central Coast Region - counties of San Luis Obispo, Santa Barbara and Ventura
  - 2 - persons who are not county supervisors or city council persons who shall serve at large.

Secretary of Resources Agency or designee  
 Secretary of Business & Transportation Agency or designee  
 Chair of State Lands Commission or designee

QUALIFICATIONS: Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region.

TERM: 4 years. AB 1 of the Second Extraordinary Session, 2003, changed the terms of the Rules and Speaker appointees from 2-year pleasure terms to 4 years. Effective May 20, 2003, both appointing powers shall appoint 2 members to serve 2-year terms and 2 members to serve 4-year terms. Thereafter all appointments shall be for 4 years with a

CALIFORNIA COASTAL COMMISSION-continued

vacancy to be filled for the remainder of an unexpired term.

If the Rules Committee or Speaker has not acted within 60 days after the expiration of a member's term, the position shall become vacant.

Governor's public appointees shall serve 2-year pleasure terms and the Governor's locally elected official appointees shall serve at the pleasure of the Governor.

All locally elected officials' memberships on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

COMPENSATION:

Members receive \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

PURPOSE:

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U.S.C. 1451, et seq.) or any other federal act that relates to the planning or management of the coastal zone.

COMMENT:

Alternates to members of the commission must be confirmed by appointing authority. Alternates for the local government appointees need not be a local government representative.

SENATE ALTERNATES: R5 is an alternate to Local Gov/North Central Coast (R1), R6 is an alternate to Local Gov/ South Coast (R2), R7 is an alternate to an at-large position (R3) and R8 is an alternate to the other at-large position (R4).

SPEAKER ALTERNATES: S5 is an alternate to Local Gov/Central Coast (S1), S6 is an alternate to Local Gov/San Diego (S2), S7 is an alternate to an at-large position (S3) and S8 is an alternate to the other at-large position (S4)

Meets 12 times a year; 2 days or more at coastal communities throughout the state. Preparation time can be extensive. (2009)

Website: [www.coastal.ca.gov/](http://www.coastal.ca.gov/)

MEMBERAPPT DATE TERM END

CALIFORNIA COASTAL COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R3 Mary K. Shallenberger Clements 95227	06/22/2005	05/20/2009
R2 Larry E. Clark Rancho Palos Verdes 90275	10/27/2005	05/20/2009
R8 April A. Vargas Montara 94037-0265	10/13/2006	pleasure
R6 Suja Lowenthal Long Beach 90802	04/25/2007	pleasure
R4 Sara J. Wan Malibu 90265	05/21/2007	05/20/2011
R7 Deborah M. Schoenbaum Novato 94949	10/09/2007	pleasure
R1 Ross Mirkarimi San Francisco 94117	03/04/2009	05/20/2011
<u>Speaker</u>		
S1 Dave Potter Monterey 93940	07/13/2005	05/20/2009
S8 Adi Lieberman Northridge 91324	06/09/2006	pleasure
S2 Ben Hueso San Diego 92113	03/28/2007	05/20/2009
S6 Lorena Gonzalez San Diego 92108	06/18/2007	pleasure
S4 William P. Kruer La Jolla 92037	07/18/2007	05/20/2011
S3 William A. Burke Marina Del Rey 90292	07/18/2007	05/20/2011

# STATE COASTAL CONSERVANCY

AUTHORITY: Public Resources Code, §31100 (Amended by: Ch. 1224 of 1985);  
(Created/Amended by: Ch. 1618 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor  
2 -public members  
Senate Rules Committee  
3 Senators (R2)  
1 public member (R1)  
Speaker of the Assembly  
3 Assemblymembers (S2)  
1 public member (S1)  
Chairman of the Coastal Commission or designee  
Secretary of the Resources Agency or designee  
Director of Finance or designee

## QUALIFICATIONS:

TERM: 4 years from date of appointment for public members. Pleasure for Legislators.

COMPENSATION: \$100 per day & expenses.

PURPOSE: The conservancy shall serve as a repository for lands whose reservation is required to meet the policies and objectives of the California Coastal Act of 1976, a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 6600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements development rights, or other interest in lands, including interests required to provide public access to recreation and resources areas in the coastal zone.

COMMENT: Anticipates six meetings this year in various locations (2007)

Website: <http://www.coastalconservancy.ca.gov>

## MEMBER

APPT DATE TERM END

### Rules

R2 Abel Maldonado	02/02/2005	pleasure
R1 Ann B. Notthoff	04/25/2005	04/25/2009

COASTAL CONSERVANCY - continued

Orinda 94563

R2 Joe Simitian

01/17/2007 pleasure

R2 Christine Kehoe

01/17/2007 pleasure

SpeakerS2 ~~John Laird~~~~Pedro~~ Noreen Evans  
~~Nava~~~~02/03/2003~~ — pleasureS2 ~~Loni Hancock~~William  
Monning~~2/19/2009~~  
03/12/2009 pleasure~~03/09/2005~~ pleasureS2 ~~Patty Berg~~Lori  
Saldana~~2/19/2009~~~~02/14/2007~~ pleasure~~2/19/2009~~

S1 Marisa Moret

05/29/2007 05/29/2011

San Francisco 94123

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS

AUTHORITY: Insurance Code, §11770 (Amended by: Ch. 322 of 2008, AB 1874 - Coto);  
(Created/Amended by: Ch. 6 of 2002, AB 749 - Calderon)

APPOINTING POWER: Governor; Senate Rules Committee; President pro Tempore of the Senate;  
Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee

1 - policyholder of the State Compensation Insurance Fund, or an officer or employee of a policy holder, for one year immediately preceding the appointment and must continue in this status during period of appointment. (R1)

Speaker of the Assembly

1 - representative of organized labor (S2)

Governor

1 - organized labor

8 - public (see qualifications)

Director of Industrial Relations or designee (ex-officio)

QUALIFICATIONS: The members appointed by the Governor, other than the labor member, shall have substantial experience in positions involving workers' compensation, legal, investment, financial, corporate governance and management, accounting, or auditing responsibilities with entities of sufficient size as to make their qualifications relevant to an enterprise of the financial and operational size of the State Compensation Insurance Fund. At all times the board shall have a member with auditing background for the purposes of fulfilling the responsibility of the chair of the audit committee.

No person who has had a direct or indirect interest in any transaction with the State Compensation Insurance Fund since the beginning of the last fiscal year of the fund, or who has a direct or indirect material interest in any proposed transaction with the fund, where the amount involved in the transaction exceeds one hundred twenty thousand dollars (\$120,000) shall be eligible for appointment as a member of the board of directors of the fund. Once appointed, no member of the board of directors shall have a financial conflict of interest, as defined in Chapter 7 of Title 9 (commencing with Section 87100) of the Government Code. Every member shall be subject to Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code, provided that the existence of a contract of insurance between the State Compensation Insurance Fund and the policyholder member appointed by the Senate Committee on Rules shall not constitute a conflict pursuant to this subdivision.

COMPENSATION INS. FUND - continued

TERM: 5 years. Initial Senate Rules Committee appointment shall be 4 years. Initial Speaker of the Assembly appointment shall be 3 years.

A member may be removed if the member ceases to discharge the duties of the office for a period of three consecutive board meetings.

COMPENSATION: \$50,000 (automatically adjusted beginning 1/1/2010) plus actual and necessary traveling expenses incurred in the performance of duties as a member and \$100 for each day of actual attendance at meetings of the board.

Board members shall be excluded from the Public Employees' Retirement System. (Government Code Sec. 20300)

PURPOSE: To administer the State Compensation Insurance Fund which provides workers compensation insurance to California employers at cost with no financial obligation to the public.

COMMENT: From 2003 to 2008 the Pro Tem and Speaker were ex-officio members who could appoint a designee.

Each member of the board of directors shall attend training approved by the board of directors that covers topics, including, but not limited to, the duties and obligations of members of a board of directors, corporate governance, ethics, board of director legal issues, insurance, finance and investment, and information technology.

Anticipate meeting six times this year (every other month) 2009.

website: [www.scif.com](http://www.scif.com)

MEMBERAPPT DATE TERM ENDRules

R1 Michael J. Machado  
Linden 95236

01/07/2009 01/01/2013

Speaker

SI Thomas Rankin  
Berkeley 94707

3/11/09 1/1/2012



## CONTINUING CARE ADVISORY COMMITTEE

AUTHORITY: Health & Safety Code, §1777 (Amended by: Ch. 553 of 2002, SB 309 - Ortiz); (Amended by: Ch. 820 of 2000, SB 2077 - Ortiz); (Amended by: Ch. 920 of 1995, AB 827 - Speier); (Created/Amended by: Ch. 1215 of 1993, AB 623 - T. Friedman)

APPOINTING POWERS: Governor; with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

5 - Governor

- 1 - representative of nonprofit continuing care providers (multifacility provider)
- 1 - senior citizen who shall represent consumers of continuing care
- 1 - certified public accountant
- 1 - for-profit provider
- 1 - actuary

2 - Senate Rules Committee

- 1 - senior citizen representing consumers and a resident of a continuing care retirement community (R-1)
- 1 - representative of nonprofit continuing care providers (R-2)

2 - Speaker of Assembly

- 1 - senior citizen representing consumers (S1)
- 1 - representative of nonprofit continuing care providers (S2)

One representative of residents of continuing care retirement communities appointed by the senior citizen representatives on the committee.

One representative of either nonprofit or for-profit providers appointed by the representatives of nonprofit and for-provider providers on the committee.

QUALIFICATIONS: The three representatives of nonprofit community care providers shall each have offered continuing care services for at least five years prior to appointment.

The three senior citizens not otherwise eligible for appointment representing consumers of continuing care services, who shall be residents of continuing care retirement communities but not residents of same provider.

TERM: Commencing 1/1/97 all members shall serve two-year terms. Rules and Speaker appointments shall be appointed in odd numbered years. (Prior to 1/1/97 terms are pleasure)

CONTINUING CARE ADVISORY COMMITTEE-continued

<u>COMPENSATION:</u>	\$25 per diem for meeting attendance, not to exceed 6 days a month plus actual and necessary traveling expenses.
<u>PURPOSE:</u>	Review the financial and managerial condition of continuing care retirement communities; monitor the condition of those continuing care retirement communities that the Department of Social Services or the chair of the committee may request; review new applications regarding financial, actuarial, and marketing feasibility as requested by the department; make recommendations to the department regarding needed changes in its rules and regulations and upon request provide advice regarding the feasibility of new continuing care retirement communities and the correction of problems relating to the management or operation of any continuing care retirement community.
<u>COMMENT:</u>	<p>The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. It shall be the duty of the appointing power to fill all vacancies on the committee within 60 days.</p> <p>Chapter 820, 2000 (SB 2077 - Ortiz) changed the name of the committee from the Continuing Care Contracts Committee to the Continuing Care Advisory Committee.</p> <p>Four times a year for one to two days; for 6 hours. Two meetings in Sacramento and other two at various locations. Subcommittee are formed and addition meetings called upon need. (2009).</p> <p>website~ <a href="http://www.dss.cahwnet.gov/calccrc/index.html">www.dss.cahwnet.gov/calccrc/index.html</a></p>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Mary Beth Tompane Carlsbad 92008-2902	01/14/2009	01/01/2011
<u>Speaker</u>		
S2 John H. Breaux Rancho Murieta 95608	11/21/1996	11/21/1998

CONTINUING CARE ADVISORY COMMITTEE-continued

S1 John Patton  
La Jolla 92037

03/07/2006 01/01/2007

## CONTRACTORS' STATE LICENSE BOARD

<u>AUTHORITY:</u>	Business & Professions, §7000.5 et seq (Amended by: Ch. 1005 of 2000, SB 2029 - Figueroa); Business & Professions, §7000.5 (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Comm. on Bus. & Professions); Business & Professions, §7002 (Amended by: Ch. 279 of 1994, AB 203 - Collins); Business & Professions, §7000 et. seq. (Amended by: Ch. 193 of 1984); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members  Governor 1 - General engineering contractor (G1) 2 - General building contractors (G2) 2 - Specialty contractors (G3) 1 - Labor organization member representing building trades (G4) 3 - Public (G5) 1 - Active local building official (G6) 1 - Public who is from a statewide senior citizen organization (G7) Senate Rules Committee 2 -public (R1) Speaker of the Assembly 2 - public (S1)
<u>QUALIFICATIONS:</u>	Each member shall be at least 30 years of age, of good character, and a citizen of the U.S. and resident of California for at least 5 years prior to appointment. Each contractor shall be actively engaged in the contracting business, have been so engaged for a period of not less than five years preceding the date of their appointment and shall so continue in the contracting business during the term of their office. Contractor members shall hold an unexpired license to operate as a contractor.  No public member shall be a current or former licensee of the board or a close family member of a licensee, or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Public members shall meet the requirements in Section 450 of the Business and Professions Code relative to public membership on boards under the Department of Consumer Affairs. Notwithstanding the provisions in B&P Sections 450 and 7002, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board.
<u>TERM:</u>	4 years. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. Members may be removed for negligence of duty, misconduct or incompetence.
<u>COMPENSATION:</u>	Per diem and expenses (B&P Sec. 103)

CONTRACTORS LIC BD - continued

PURPOSE: To regulate and license contractors, under jurisdiction of Department of Consumer Affairs.

COMMENT: Confirmation is required under Government Code 1322.

Until 1995 there were 5 public members appointed by the Governor. With AB 203 of 1994 one of these public must be a local building official.

SB 2029 (2000) gave Rules/Speaker each an additional public member, and changed one of the Governor's public appointees to a person from a statewide senior citizen organization. SB 2029 also changed the quorum from 7 to 8.

Board to be repealed as of January 1, 2011.

Official Board meets four times a year, for 1 - 2 days, throughout the state. Usually in the months of January, April, June and October (2009)

Web site: [www.cslb.ca.gov/](http://www.cslb.ca.gov/)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Matthew L. Kelly Sacramento 95821	10/19/2005	06/01/2009
R1 Edward E. Barnes Huntington Beach 92646	05/16/2007	06/01/2011
<u>Speaker</u>		
S1 Robert Lamb Cypress 90630	10/28/2008	06/01/2012
S1 Bruce Rust Clovis 93611	10/28/2008	06/01/2012

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT

AUTHORITY: Legislative (Created/Amended by: 1984, SR 40)

APPOINTING POWER: Senate Rules Committee

NUMBER: 27 Members

Senate Rules Committee  
At least 12 but not more than 27.

QUALIFICATIONS: Qualified volunteers from the private sector.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses

PURPOSE: Study, analyze and make recommendations on cost control in state government.

COMMENT: Full Commission meets once a year. There are also 3 to 4 Task Force meetings a year. (2004)  
Website: <http://www.sen.ca.gov/cost>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jacqueline M. Bacharach Rancho Palos Verdes 90275	02/15/1989	pleasure
R1 Jerry C. Chang Sacramento 95831	02/15/1989	pleasure
R1 David Lopez-Lee Los Angeles 90045	02/15/1989	pleasure
R1 A. Alan Post Sacramento 95864	02/15/1989	pleasure
R1 Louise Gelber-Fetchet Arcadia 91006	02/15/1989	pleasure
R1 John Rivera San Diego 92104	02/15/1989	pleasure
R1 John M. Basler Hillsborough 94010	03/08/1989	pleasure

COST CONTROL - continued

R1 Fredric Freund San Francisco 94121	04/12/1989	pleasure
R1 Beth Kennedy Valley Glen 91401	05/02/1990	pleasure
R1 Robert E. Simms South San Francisco 94083	06/20/1990	pleasure
R1 Jerrold A. Fine Marina del Rey 90292	05/19/1993	pleasure
R1 Stanley M. Stalford Los Angeles 90069	09/10/1993	pleasure
R1 Donald A. Jackson Fresno 93711	04/18/1994	pleasure
R1 Werner P. Austel Alamo 94507	01/28/1998	pleasure
R1 Raphael L. Henderson Pasadena 91103	03/17/1999	pleasure
R1 Dick Mak San Francisco 94122	09/09/1999	pleasure
R1 Judith K. D'Amico Gold River 95670	02/14/2001	pleasure
R1 Victoria M. Trevino Malibu 90265	11/21/2001	pleasure
R1 Mark F. Johannessen West Sacramento 95691	03/05/2003	pleasure
R1 Lali S. Moheno Visalia 93291	08/20/2003	pleasure
R1 Andre Quintero El Monte 917311717	02/25/2004	pleasure
R1 Henry W. Carter Seaside 93955	03/31/2004	pleasure
R1 John L. Burton San Francisco 94107	11/30/2004	pleasure

COST CONTROL - continued

R1 Gino Lazzara San Francisco 94103	11/30/2004	pleasure
R1 Ross Johnson Gold River 95670	11/30/2004	pleasure
R1 Bhupindar (Bob) S. Dhillon San Jose 95121	11/22/2005	pleasure



COURT REPORTERS BOARD

<u>AUTHORITY:</u>	Business & Professions, §8000 et seq (Amended by: Ch. 1007 of 2000, SB 2032 - Figueroa); (Amended by: Ch. 1136 of 1996, SB 2031); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members  Governor 2 - certified reporters actively engaged as shorthand reporters in California at least five years immediately prior to appointment (G1) 1 - public (G2) Senate Rules Committee 1 - public (R1) Speaker of the Assembly 1 - public (S1)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, and until appointment and qualification of successor, or until one year since expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms.
<u>COMPENSATION:</u>	Per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Determine the qualifications of persons applying for certificates; formulate rules for the examination of applicants; issue certificates; and adopt, amend, or repeal rules and regulations which are reasonably necessary.
<u>COMMENT:</u>	Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83). Confirmation is required under Government Code Section 1322. Board will sunset 01/01/2011.  Four meetings annually throughout state, sometimes less, alternate north/south for meeting places. In May and Nov, exams are held, these require 2 days and there could be an additional third day for a general meeting. They try to have subcommittees meet on same day as general but sometimes meet day before. Anticipates four meetings in (2009)  Website: <a href="http://www.courtreportersboard.ca.gov/">http://www.courtreportersboard.ca.gov/</a>

MEMBERAPPT DATE TERM ENDRules

R1 Elizabeth L. Lasensky

10/09/2007 06/01/2011

COURT REPORTERS BD - continued

Menlo Park 94025

Speaker

S1 Lori Gualco  
Sacramento 95864

09/24/2007 06/01/2011

CALIFORNIA CRIME VICTIMS' MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14630 (Created/Amended by: Ch. 584 of 2008, AB 2043 - Spitzer)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee  
1 - Member of the Senate

Speaker of the Assembly  
1 - Member of the Assembly

Director of General Services or designee  
State Historic Preservation Officer or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Consult with the California Crime Victims' Memorial Foundation to identify an appropriate location for the memorial to honor California crime victims in the Capitol Historic Region and review and approve a memorial design.

COMMENT: The planning, construction, and maintenance of the memorial shall be funded exclusively through private donations to a nonprofit foundation, the California Crime Victims' Memorial Foundation, to be established for that purpose.

MEMBERAPPT DATE TERM ENDRules

R1 Lou Correa  
Anaheim 92805

03/04/2009 pleasure

CRIME LABORATORY REVIEW TASK FORCE

AUTHORITY: Penal Code, §11062 (Created/Amended by: Ch. 405 of 2007, AB 1079 - Richardson, Laura)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 17 Members

President pro Tem of the Senate  
 1 representative  
 Speaker of the Assembly  
 1 representative  
 Governor  
 2 representatives

1 representative of each of the follow:  
 Department of Justice  
 California Association of Crime Laboratory Directors  
 California Association of Criminalists  
 International Association for Identification  
 American Society of Crime Laboratory Directors  
 California Highway Patrol  
 California State Sheriffs Association (from a department with a crime lab)  
 California District Attorneys Association (from a department with a crime lab)  
 California Police Chiefs Association (from a department with a crime lab)  
 California Peace Officers Association  
 California Public Defenders Association  
 A private criminal defense attorney organization  
 Judicial Council, appointed by the Chief Justice

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: Review and make recommendations as to how best to configure, fund, and improve the delivery of state and local crime laboratory services in the future; seek input from specialized law enforcement disciplines, other state and local agencies, relevant advocacy groups and the public; issue a report to include complete inventory of existing California crime laboratories with sufficient details on staffing, workload, budget, major instrumentation, and organizational placement within the controlling agency.

COMMENT: The first meeting of the task force shall occur no later than 60 days after the effective date of this act (10/10/2007). Final report to the Department of Finance and to the budget and public safety committees of both houses is due on or before 7/1/2009.

RCVD 1070CT31 PM12:33

CRIME LAB TF - continued

Department of Justice representative to Chair.

MEMBERAPPT DATE TERM ENDPro TemPT1 Elizabeth A. Johnson  
Moorpark 93021

10/23/2007 pleasure

SpeakerSI William Thompson  
Irvine 92617

11/15/2007 pleasure

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)

AUTHORITY: Penal Code, §13100.1 (Created/Amended by: Ch. 841 of 1998, AB 2506 - Battin)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

Senate Rules Committee

1 - Public member knowledgeable and experienced in the process of utilizing background clearances

Speaker of the Assembly

1 - Public member knowledgeable and experienced in the process of utilizing background clearances

1 - Trial Judge appointed by the Judicial Council

1 - Representative from the California Police Chiefs' Association

1 - Representative from the California Peace Officers' Association

3 - Representatives from the California State Sheriffs' Association

1 - Representative from the California District Attorneys' Association

1 - Representative from the California Court Clerks' Association

1 - Representative from the Office of Criminal Justice Planning

1 - Representative from the Chief Probation Officers' Association

1 - Representative from the Department of Corrections

1 - Representative from the Department of the California Highway Patrol

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Reimbursement of necessary expenses

PURPOSE: To assist in the ongoing management of the Criminal Index and Identification System with respect to operating policies, criminal records content, and records retention.

COMMENT: The designee of the Attorney General shall serve as Chair of the Committee. The Department of Justice shall provide staff and support. The committee shall meet at least twice annually; subcommittees shall be formed and meet as necessary.

Meets twice a year. Next meeting at end of fiscal year. (2004)

MEMBER

APPT DATE

TERM END

Rules

R1 Heather J. Fong  
San Francisco

08/04/2004

pleasure

CRIMINAL INDEX & ID - continuedSpeaker

S1 Robert M. Vinson  
West Hills 91304

12/21/2001

pleasure

## CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

AUTHORITY: Penal Code, §13810 (Created/Amended by: Ch. 155 of 1996, SB 842 - Marks)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 37 Members

8 - Senate Rules

- 1 - member of the Senate Public Safety Committee (R1)
- 1 - representative of counties (R2)
- 1 - representative of cities (R3)
- 1 - Judge designated by the Judicial Council (R4)
- 3 - private citizens (R5)
- 1 - representative of a citizens, professional or community organization (R6)

8 - Speaker of Assembly

- 1 - member of Assembly Committee on Public Safety (S1)
- 1 - representative of counties (S4)
- 1 - representative of cities (S3)
- 1 - chief of police (S6)
- 1 - peace officer (S5)
- 2 - private citizens (S2)
- 1 - representative of a citizens professional, or community organization directly related to delinquency prevention (S7)

19 - Governor

- 1 - district attorney
- 1 - sheriff
- 1 - county public defender
- 1 - county probation officer
- 1 - member of a city council
- 1 - member of a county board of supervisors
- 1 - faculty member of a college or university
- 1 - qualified in the field of criminal justice research
- 6 - private citizens
- 1 - representative of a citizens, professional or community organization

Commissioner of Highway Patrol

Secretary, Dept. of Corrections & Rehabilitation or designee

Subordinate officer of Sec. of Corrections & Rehabilitation

State Public Defender

Attorney General

Administrative Director of the Courts

QUALIFICATIONS:

TERM: Pleasure of appointing power. Any member who misses three consecutive meetings or who attends less than 50 percent of the council's regularly called meetings in any calendar year for any cause



CALIFORNIA COUNCIL ON CRIMINAL JUSTICE-continued

except severe temporary illness or injury shall be automatically removed from the council.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Acts as the supervisory board of the state planning agency pursuant to federal acts; annually reviews and approves, or reviews, revises and approves, the comprehensive state plan for the improvement of criminal justice and delinquency prevention activities throughout the state; establishes priorities for the use of and approves the expenditure of all funds as are available pursuant to federal acts.

COMMENT: Anticipates four meetings. (2009)  
website: [www.oes](http://www.oes)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Lance A. Ito Pasadena 91106-4404	03/25/1992	pleasure
R3 George Rios San Jose 95120	09/10/1993	pleasure
R4 Luis R. Vargas Chula Vista 91910	08/20/2003	pleasure
R6 Joseph A. Veronese San Francisco 94109	05/12/2004	pleasure
R5 Lester P. Pincu Long Beach 90814	11/22/2005	pleasure
R5 Jeffrey S. Price Long Beach 90807	02/26/2009	pleasure
R1 Mark Leno	03/04/2009	pleasure
<u>Speaker</u>		
S6 Arturo Venegas Jr. Sacramento 95814	01/18/2001	pleasure

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
S3 Terry Johnson Oceanside 92054	02/07/2001	pleasure
S7 Ricardo C. Sanchez Holister 95023	10/11/2001	pleasure
S2 Rockard J. Delgadillo Los Angeles 90012	12/19/2001	pleasure
S5 Felice L. Thompson Piru 93040	05/20/2002	pleasure
S2 Barbara Shaver	02/02/2004	pleasure
S1 Mervyn Dymally	06/16/2004	pleasure

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

AUTHORITY: Education, §20053 (Created/Amended by: Ch. 1126 of 2002, AB 716 - Firebaugh)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

Senate Rules Committee  
 2 - Public  
 2 - Members of the Senate (ex-officio)  
 Speaker of the Assembly  
 2 - Public  
 2 - Members of the Assembly (ex-officio)  
 Governor  
 3 - Public  
 State Librarian or designee  
 Secretary of the Resources Agency or designee  
 Director of Finance or designee

QUALIFICATIONS: Including, but not limited to, people with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California.

TERM: Pleasure

COMPENSATION: Public members to receive \$100 per diem plus actual and necessary expenses

PURPOSE: To make grants and loans to public agencies and nonprofit organizations, including museums, relating to historical resources; develop programs and projects to protect and preserve California's cultural and historic resources; require the endowment to conduct a comprehensive survey of the state of cultural and historical preservation, accessibility, and interpretation in California and to report on the survey to the Legislature and the Governor by November 1, 2005.

COMMENT: <http://www.library.ca.gov/grants/cche/>

Meets quarterly (2009)

MEMBER

APPT DATE TERM END

Rules

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R2 Christine Kehoe San Diego 92101	02/02/2005	pleasure
R1 Carmen L. Martinez Oakland 94611	10/13/2006	pleasure
R1 Catherine T. Campisi Ph.D. Sacramento 95818-2935	02/04/2009	pleasure
R2 Mark J. DeSaulnier Concord 94521	03/04/2009	pleasure
<u>Speaker</u>		
S1 Georgette Imura Sacramento 95822	09/17/2003	pleasure
S2 Hector De La Torre South Gate 90280	12/09/2004	pleasure
S1 Jon Vein Los Angeles 90025	04/03/2006	pleasure
S2 Mike Davis	07/22/2008	pleasure

CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION

<u>AUTHORITY:</u>	Education Code, §33530 (Amended by: Ch. 1181 of 1989); (Created/Amended by: Ch. 1010 of 1976)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	18 Members  Senate Rules Committee: 1 - Senator (R1) 1 - public (R2) Speaker of Assembly 1 - Member of Assembly (S1) 1 - public (S2) State Board of Education 13 - public Governor 1 - public
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years - members shall not be eligible to serve more than one full term. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. Members of Legislature serve at pleasure of appointing power.
<u>COMPENSATION:</u>	Actual and necessary travel expenses.
<u>PURPOSE:</u>	Study curriculum problems in schools and, upon request of the State Board of Education, recommend the adoption of minimum standards for courses of study in preschool, kindergarten, elementary and secondary schools.
<u>COMMENT:</u>	The Superintendent of Public Instruction or his representative shall serve as executive secretary to the commission.  Anticipates 5 meetings. Meetings held at the California Department of Education office in Sacramento. (2009)  <a href="http://www.cde.ca.gov/be/cc/cd/">www.cde.ca.gov/be/cc/cd/</a>

CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Rules

R2 Martha M. Hernandez Oxnard 93036	05/21/2008	05/31/2012
R1 Gloria Romero	01/28/2009	pleasure

Speaker

S2 Patricia A. Dixon Pauma Valley 92061	02/24/2005	02/24/2009
S1 Gene Mullin	02/14/2007	pleasure